

## **SPECIAL AND EMERGENCY BOARD MEETINGS**

### Special

The Chairperson of the Board, or in his absence the Vice-Chairperson of the Board has the authority to call a special meeting of the Board. The notice for a Special Meeting should specify items that are to be considered at that meeting. Special meetings would normally require the same notice as a regular meeting and once a quorum is present have the same status as a regular meeting and business is conducted in the usual manner.

### Emergency

The Board may hold a meeting at any time and any place to deal with an emergency situation if all the trustees consent thereto and are present thereat. If these conditions are met then an emergency meeting has the same status as a regular meeting and business is conducted in the same manner.

(P.S.A. Section 30)  
Revised October 18, 1994